

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
March 19, 2009

PRESIDING: President Lauri Olson

PRESENT: Trustees Dennis Bardy, Charlotte Hollenbach, Bruce Hunter, David Kielpinski, Peter Koenig, Cindy Walleck

ALSO PRESENT: Village Administrator Tim Savage, Engineer Ed Coggin, Attorney David McArdle

ROLL CALL: Trustees Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck were present establishing a quorum.

MINUTES: Koenig moved to approve the minutes of the March 5 regular meeting. Seconded by Hollenbach and passed by unanimous voice vote.

ANNOUNCEMENTS/REQUESTS:

PUBLIC COMMENTS: John Seiler, Nippersink Drive, asked if the work sign on May Ave, behind Van's is valid or could be removed. Olson will have Public Works look into it.

NEW BUSINESS:

a. Mr. Anthony McCarty presented his plans to purchase the vacant Magnolias at 11106 N. Rt 12 and open a steak house. The building is 27,000 sq ft and McCarty stated his intention to utilize as much of the space as possible. In addition to the steak house he is considering a sports bar, live music/dance club, comedy dinner, etc. He has no experience in banquets but may give that a try. The restaurant will be the primary business with everything else based around the restaurant. He is requesting a Class B liquor license and has filled out the application. He would possibly be doing a beer garden in the future. He will be purchasing the building and is already doing some general clean up work and will be painting the exterior and putting in new landscaping. The Board had no objections to issuing the liquor license provided the background checks and other documentation are in order.

b. Resolution R2009-1 Authorizing Transfer of Funds was presented by Savage with an amendment to the description of the Fund (General Fund (Series 2009B)). The \$300,000 will be transferred to the Water and Sewer Capital Improvement Fund. Walleck moved to approve Resolution R2009-1 as amended. Seconded by Kielpinski and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

c. A request for amendment of Conditional Use Ordinance 2008-3 for the property located at 5607 Broadway, was presented and discussed. Savage informed the Board that there have been several complaints phoned in within the last year. After further discussion Kielpinski moved to amend Ordinance 2008-3, allowing a three year extension of the Conditional Use to 2012. Seconded by Koenig and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

PUBLIC COMMENTS: Mr Tom Jiaras was present to discuss his request for an extension of his Conditional Use permit, Ordinance 2006-26 which expires in 2011. He explained that due to the current economic conditions along with this Board's familiarity with the property and conditions, he would like an extension of the terms described in Ordinance 2006-26 Section 2 paragraph E to the year 2014. The Board did not voice objections and the ordinance will be on the next agenda for action.

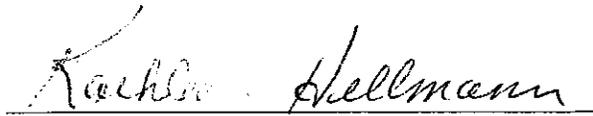
PRESIDENT'S COMMENTS : None

ADMINISTRATOR'S COMMENTS: None

TRUSTEE COMMENTS: Trustee Hollenbach requested that whoever is stealing candidates signs on her property please stop. Trustee Walleck read the attached statement for the record.

CLOSED SESSION: There was no closed session.

Bardy moved to adjourn. Seconded by Kielpinski and passed by unanimous voice vote. 7:20 pm.


Kathleen Hellmann, Village Clerk

I'd like to thank the finance committee for their care in listening to both the Memorial Hall Advisory Board and the Odd Fellows regarding the conditions stipulated in the current Casino Night Agreement.

This fundraiser was advertised and understood to be both for the Memorial Hall restoration projects and the Oddfellow charities. Once discussed and reviewed the Finance Committee found reason to make ammends based on fairness and the original intent.

As a Board, we have amended agreements in the past to make corrections. This new/adjusted agreement is no different than those situations.

I commend the Finance Committee for their integrity, fair judgement and understanding of the situation.

The agreement by them to recomend a change in the casino night agreement reflects the desire of the Village to continue to foster good relations with Non For Profit entities that are or will work with the Village.

By this fair act, the Village is demonstrating that should agreements need adjustment or changes, they will be fairly considered by the Finance Committee and the Village itself.

All agreed at the Finance Committee Meeting held on March 17th, including Mr. Kielpinski, that a new/adjusted agreement should be drafted. It should reflect the true understanding and arrangement of the revenues recieved from Casino Night which was held on Feb. 28th. In fact, Mr. Kielpinski even offered to assist the Odd Fellows with marketing the upcoming second Casino Night. Thank you Trustee Kielpinski for you(support and assistance. Again, as noted during the Finance meeting that the upcoming two Casino Nights will be hosted by the Odd Fellows and participated with the Memorial Hall Advisory Board for further financial gain into ~~its~~ account. There will be no expenditures made by the MHAB to set up/create the next two events. by MHAB

The new/adjusted agreement is not a misappropriation of funds but clearly a simple clarification to restate the intent of the current agreement.

Again, thanks to the Finance Committee for their fair and honest decision.

Thank you.